

MINUTES OF SPECIAL MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
SEPTEMBER 30, 2011

The Southeast Cass Water Resource District met on September 30, 2011, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Thomas L. Fischer, Chairman; Mark Brodshaug, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Sean M. Fredricks, Attorney for the Board; Chad Engels, Engineer for the Board; Dean Hornbacher, Mike Vipond, Neal and Linda Gaugler, Don Wold, John Grettum and Joy Reski, Wild Rice River Estates; George Grossman, City of West Fargo and Mike Staber, American Enterprises, Inc. Manager Dan Jacobson was absent.

Wild Rice River Estates bank stabilization

Chairman Fischer talked to Todd Sando, State Engineer, about cost share from the State Water Commission (SWC) on the Wild Rice River Estates bank stabilization project. Mr. Sando indicated he would recommend approval of 50% cost share to the SWC. The matter will be before the SWC on October 31, 2011. It was pointed out that legal and engineering costs would not be eligible for state funding.

The property owners were informed that they could submit a Petition with a \$40,000 deposit to the Board to keep the project moving forward. If the project is voted in, they could be reimbursed when the assessment district is formed. Chad Engels and Sean Fredricks explained the process to develop a project, as well as the voting process. The assessment district could be reassessed if there are changes in the development. The Board indicated the Water Resource District would contribute up to \$25,000 from the Obligated Southside Rural Sewer Project Fund toward the project. The group will discuss the matter and get back to the Board as to how they would like to proceed.

Sheyenne-Maple Flood Control Projects

George Grossman and Mike Staber met with the Board to request the installation of a gate at the end of the south tieback levee on the Sheyenne-Maple Flood Control District #1 Project and to move fencing and gates at the Sheyenne-Maple Flood Control District #2 inlet structure. Mr. Engels will look into the matter with Mr. Grossman and Mr. Staber and will present a cost estimate to the Board at the next meeting.

It was moved by Manager Brodshaug and seconded by Manager Fischer to authorize George Grossman to proceed with placing crushed concrete on the Sheyenne-Maple Flood Control District #1 access road from Cass County Highway 17 to the control structure. Upon roll call vote, the motion carried unanimously. Mr. Grossman estimated the cost would be approximately \$6-7,000.

It was moved by Manager Brodshaug and seconded by Manager Fischer to approve the Purchase Agreement with William Lisburg for 32.13 acres, at \$4,800 an acre, in the NW 1/4 of Section 12 in Mapleton Township and to rent any unused acreage back to Mr. Lisburg at the rate of \$40 per acre. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business for the Board to consider, the meeting adjourned without objection.

APPROVED:

Thomas L. Fischer
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer